

**A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, JULY 15, 2008 AT 10:00 A.M.**

**PRESENT:** Matt Denison, Carl Malysz, Major Sherrie Knight, Code Enforcement Officer Pam Badger, Fire Chief Matt Juliot, Street Dept Director Mickey Thompson, City Clerk Marcey Wisman, Building Commissioner Ron Hartman, David Hall, Animal Control, and Brad Kessans, Utility Manager.

**CALL TO ORDER:**

**Mr. Denison called the meeting to order at 10:01 a.m.**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

Item #1- John Waggoner re: alley closing adjacent to 115 E. Market

**Mr. Waggoner** addressed the board and stated that his business owns the building at 115 E. Market and they need to do some tuck pointing on the east side of the building and will need to close the alley while they do this work. They would like to begin on Wednesday and the work will take a week and a half. He stated that it will be a temporary close and they will use cones so that the emergency services will be able to get through.

**Mr. Malysz** asked for specific dates for this work being done.

**Mr. Waggoner** stated that he thought it would take about two weeks but the contractor assured him it would be done in at least a week and a half.

The board reviewed the calendar and determined that the ending date would be approximately July 28.

**Mr. Denison moved to approve from July 16 through the 28, Mr. Malysz second, all voted in favor.**

**Mr. Waggoner** stated that they need to put a dumpster in front of 220 Pearl and wanted to know if this was the board he would need to address about that.

**Mr. Denison** assured him that it was.

**Mr. Waggoner** asked if they preferred the dumpster to be in the alley behind the building or on the street.

**Mr. Denison** stated that they would not want to block the alley in case of an emergency.

**Mr. Malysz** stated that it would be best on the street and they understand that in order to get these buildings cleaned up they sometimes had to deal with these short inconveniences.

Item #2 - Rose Condra with Choices for Women re: walk for life.

**Ms. Wisman** stated that Ms. Condra contacted her office right before the meeting and informed them that she could not make the meeting today and would be at the next meeting.

Item #3 - Dennis Smith re: handicap request 613 East Oak Street for Melvin E. Mayfield.

Board of Works  
July 15, 2008

**Mr. Thompson** stated that he spoke with Mr. Smith who informed him that Mr. Mayfield met all the recommendations for the handicap sign and he recommended that they approve this request.

**Mr. Malysz moved to approve, Mr. Denison second, all voted in favor.**

#### **OLD BUSINESS:**

Item #1 - Chief Crabtree, re: creation of criminal investigator position and change of hiring policy to allow patrol officers to qualify for said position.

**Mr. Denison** stated that they are still looking into this issue and asked that it be put back on the agenda for next week.

#### **COMMUNICATIONS - CITY OFFICIALS:**

**Chief Juliot** presented memos informing the board that the probationary period for Captain Ron Brown and Battalion Chief Brian Gadd had been completed and requested that the board promote them respectively to Captain and Battalion Chief. Said memos are on file with the City Clerk's office.

**Mr. Malysz moved to approve, Mr. Denison second, all voted in favor.**

**Mr. Ron Hartman** stated that he has had questions from contractors who are working on buildings in downtown regarding parking and they are wondering if there is some way that they could get permits for parking in the area to avoid getting the 2 hour tickets.

**Mr. Malysz** stated that if it were just a construction vehicle he would not have a problem, but he doesn't want a whole crew parking on the street in front of the businesses. He asked Mr. Hartman if these are things that may have some lead time on or do they just come up over night.

**Mr. Hartman** stated that they typically know ahead of time if they are going to be in the area.

**Mr. Denison** stated that this is something that they need to get together and discuss. He said he isn't sure that they need to create a new permit for this situation, but they would look into the issue.

**Major Sherrie Knight** asked if they had received information regarding the transfer of police dogs.

**Mr. Denison** stated that they had and it would be discussed at the next meeting.

#### **COMMUNICATIONS – PUBLIC:**

#### **BIDS:**

East Main Street and Galt Street Repairs, East Main Street Paving from Vincennes Street to East Street Quotes

**Mr. Denison** asked if this needs to be approved today because Mrs. Garry is not here to vote or comment on these bids.

**Mr. Rosenbarger** stated that they would like for this to be approved today so that they can get started on this project. He informed the board that they received two bids with the lowest being from Libbs Paving Co. in the amount of \$36,736.50 and stated that they have informed him that they can be finished with this project by the end of July.

Board of Works  
July 15, 2008

**Mr. Malysz made a motion to approve the recommendation of Libbs at \$36,736.50 to be finished by the end of July, Mr. Denison second, all voted in favor.**

**APPROVAL OF MINUTES:**

**Mr. Denison moved to approve the July 8 board of works minutes as submitted, Mr. Malysz second, all voted in favor.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:14 a.m.

---

Matt Denison, President

---

Marcey Wisman, City Clerk

Board of Works  
July 15, 2008